

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2
P. O. BOX 148
HEBBRONVILLE, TEXAS 78361
361-527-3287
FAX: 361-527-3420
THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

A REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON November 9, 2020 AT 6:00 P.M. VIA ZOOM: ID 599 650 0154 PW Water2 AND AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. CEDAR, HEBBRONVILLE, TEXAS 78361.

AGENDA:

1. INVOCATION
2. PUBLIC COMMENTS. (3 MINS)
3. CALL MEETING TO ORDER.
4. MINUTES AS PRESENTED. ACTION.
5. DISCUSS AND POSSIBLY TAKE ACTION ON JUAN ANGEL VASQUEZ REIMBURSEMENT OF MEDICAL BILLS DUE TO ACCIDENT THAT OCCURRED ON AUGUST 5, 2020.
6. COVID-19 UPDATE (Rudy)
7. UPDATE FROM SANTOS CANTU ON OFFICE BUILDING.
8. DISCUSS AND POSSIBLY TAKE ACTION ON THE SALARY, APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A WATER DISTRICT EMPLOYEE(S). EXECUTIVE SESSION
9. MONTHLY BILLS. ACTION
10. FINANCIAL REPORTS. ACTION
 - a. Monthly Summary Tax Report (Maria)
 - b. Operating Report & Debt Service Report (Leticia)
11. BRIEFING FROM DEPT. HEADS.
12. DIRECTORS COMMENTS.
13. MOTION TO ADJOURN.

POSTED:
11/6/2020
AT 9:25 PM M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY [Signature] DEPUTY

SIGNED,

[Signature]
LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.

JIM HOGG COUNTY WATER CONTROL & IMP. DISTRICT NO. 2
P. O. BOX 148
HEBBRONVILLE, TEXAS 78361
361-527-3287
FAX: 361-527-3420

THIS INSTITUTION IS AN EQUAL OPPORTUNITY PROVIDER, AND EMPLOYER.

A 2nd REGULAR MEETING OF THE BOARD OF DIRECTORS WILL BE HELD ON November 23, 2020 AT 6:30 P.M. AT THE JIM HOGG COUNTY WATER CONTROL & IMPROVEMENT DISTRICT OFFICE AT 601 N. CEDAR, HEBBRONVILLE, TEXAS & VIA ZOOM: 5996500154 PW: Water2.

AGENDA:

POSTED:
November 20 2020
AT 11:19 A.M.
ZONIA G. MORALES
COUNTY AND DISTRICT CLERK
JIM HOGG COUNTY, TEXAS
BY Ric Gutierrez DEPUTY

1. PUBLIC COMMENTS. (3 MINS)
2. CALL MEETING TO ORDER.
3. DISCUSS AND TAKE ACTION ON THE RETENTION OF ESCAMILLA & PONECK, LLP TO SERVE AS THE DISTRICT'S BOND ATTORNEYS TO ASSIST THE DISTRICT WITH THE ISSUANCE OF OBLIGATIONS AND RELATED MATTERS.
4. DISCUSS AND POSSIBLY TAKE ACTION ON APPROVAL OF AN ORDER BY THE BOARD OF DIRECTORS OF THE JIM HOGG COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 AUTHORIZING THE ISSUANCE AND SALE OF "JIM HOGG COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 2 REVENUE NOTES, SERIES 2020"; AND PROVIDING FOR OTHER RELATED MATTERS.
5. JOHN ERIC MORALES TO APPROACH THE BOARD IN REFERENCE TO HIS ACCOUNT. ACTION
6. DISCUSS AND POSSIBLY TAKE ACTION ON EMPLOYEES THANKSGIVING RETROACTIVE AS OF NOVEMBER 9, 2020.
7. DISCUSS AND TAKE ACTION ON EMPLOYEES 2020 CHRISTMAS.
8. DISCUSS AND TAKE ACTION ON SECTION 7- ELECTIONS AND JURY DUTY.
9. BRIEFING FROM DEPT. HEADS.

10. DIRECTORS COMMENTS.

11. MOTION TO ADJOURN.

SIGNED,


LETICIA TOLENTINO
OFFICE MANAGER

UNDER AUTHORITY OF THE OPEN MEETINGS LAW CHAPTER 551-GOVERNMENT CODE THE JIM HOGG COUNTY WCID#2, DURING THE COURSE OF THE MEETING COVERED BY THE NOTICE MAY ENTER INTO CLOSED OR EXECUTIVE SESSION FOR ANY AND ALL PURPOSE ALLOWED.